Council Chamber, May 26, 2010

President Gerken convened the public meeting of the Hanover Borough Council, 7:30 PM, in the Hanover Municipal Building, 44 Frederick Street, Hanover, Pennsylvania as advertised.

The meeting started with the Pledge of Allegiance to the Flag of the United States of America, followed by a moment of silence.

On roll call the following answered as present: Mr. Delzingaro, Mr. Eline, Mr. Funke, Mr. Gerken, Mrs. Griffin, Ms. Hormel, Mr. Leppo, Mr. Hufnagle, Mr. McLin and Mrs.Yingling; Mayor Adams; Solicitor McKonly; Manager Rebert and Secretary Miller.

It was moved by Mr. Delzingaro, seconded by Eline to approve the minutes from the following Council Meetings:

a) April 28, 2010
b) May 12, 2010

Motion carried.

It was moved by Mr. Hufnagle, seconded by Mr. Funke to accept the reports of the Fire Commissioner, the Mayor, and the Borough Manager for filing. Motion carried.

CITIZENS WITH ITEMS TO BE BROUGHT BEFORE BOROUGH COUNCIL

None was presented.

◇ **BID OPENING – Water Storage Tank Reconditioning Bids**: 8 bids were received. Engineer Orndorff read the bids and amounts were recorded. *(See attached bid tabulation sheets.)*

REPORTS OF THE STANDING COMMITTEES

Finance Committee – Mr. McLin

It was moved by Mr. McLin, seconded by Mr. Delzingaro to authorize the proper officers of The Borough of Hanover to enter into a Lease Pay Telephone Service Agreement for 44 Frederick Street, $50.00 per month. Motion carried.

It was moved by Mr. McLin, seconded by Mr. Leppo to exonerate George Kain, Esquire, 12 Baltimore Street, from the payment of 75% per quarter for the next year from the May 20, 2010 quarter. Motion carried.

It was moved by Mr. McLin, seconded by Mr. Funke to authorize 2009 and 2010 Real Estate Tax Collector Leroy Wentz, 217 Frederick Street, Hanover, PA for the following collections:

Date	Credit	Tax Year
4/7/2010	$ 315.72	2009
4/7/2010	$ 500.23	2010

Motion carried.

It was moved by Mr. McLin, seconded by Mr. Funke to charge 2010 Real Estate Tax Collector Leroy Wentz, 217 Frederick Street, Hanover, PA with the collection of $1,571.24 in 2010 taxes per the 4/7/2010 Report of the York County Tax Assessment Office. Motion carried.

REPORTS OF THE STANDING COMMITTEES

Finance Committee – Mr. McLin

It was moved by Mr. McLin, seconded by Mr. Eline to approve an account amendment in the 2010 Water Revenue Budget as follows:

> Tank & Reservoirs Maintenance Paint Oxford Avenue Tax from:
> 06448-00247-707114 to 006-448-0378-70710014

Motion carried.

It was moved by Mr. McLin, seconded by Mr. Delzingaro to ratify the action of Solicitor McKonly in ending the Agreement for Utility Information and Management Service with Benchmark Energy Solutions effective May 17, 2010. Motion carried.

Planning & Traffic Committee – Ms. Hormel

It was moved by Ms. Hormel, seconded by Mr. Funke to authorize the extention of the following Community Development Block Grants to December 31, 2010:

a. Railroad Street to Carlisle Street Connection
b. Pennsylvania Avenue Improvements
c. Third Street Drainage/CSX Railroad Improvements – Phase I
d. Third Street Drainage/CSX Railroad Improvements – Phase II
e. Hanover Commons Storm Sewer Reconstruction
f. Comprehensive Plan Update 2009

Motion carried.

It was moved by Ms. Hormel, seconded by Mr. Funke to authorize the proper officers of The Borough of Hanover to enter into a contract with the York County Planning Commission for a Community Development Block Grant for the Comprehensive Plan Update for the year 2010. Motion carried.

It was moved by Ms. Hormel, seconded by Mr. Leppo to approve the Final Subdivision Plan of Nevin S. & Betty L. Stambaugh, as drawn by Professional Land Surveyor Douglas Stambaugh, Group Hanover Engineers and Surveyors, on a plan dated April 21, 2010 involving 7 Pennsylvania Avenue provided Lots 2A and 2B are made an integral part of Lot 1 and approving the 2.3 foot x 8' step encroachment on Borough of Hanover Parcel 88. Councilman Funke recused himself from the vote due to his professional involvement in same. Motion carried.

It was moved by Ms. Hormel, seconded by Mr. Delzingaro to authorize the proper officers of The Borough of Hanover to enter into a Quit Claim Deed Agreement with Nevin S. and Betty L. Stambaugh to make Lot 2A and 2B on the Final Subdivision Plan of Nevin S. and Betty L. Stambaugh for 7 Pennsylvania Avenue dated April 21, 2010 an integral part of the Stambaugh Lot 1 on the final plan. Solicitor McKonly will contact Attorney Restak in regard to finalizing these agreements. Councilman Funke recused himself from the vote due to his professional involvement in same. Motion carried.

Public Service Committee – Mr. Eline

It was moved by Mr. Eline, seconded by Mrs. Griffin to grant the request of the YWCA of Hanover to have free parking Tuesday October 5, 2010 for the 2nd Annual Diversity Summit per their request of May 18, 2010. Motion carried.

It was moved by Mr. Eline, seconded by Mrs. Griffin to approve Resolution No. 934. Motion carried.

REPORTS OF THE STANDING COMMITTEES

Public Service Committee – Mr. Eline

It was moved by Mr. Eline, seconded by Mr. Funke to the authorize the proper officers of The Borough of Hanover to enter into a custodial agreement for records with Councilman Eline. Motion carried.

It was moved by Mr. Eline, seconded by Mr. Funke to authorize the proper officers of The Borough of Hanover to enter an agreement with Elisa Livelsberger to rent one stall at the Hanover Market House for a period of 9 months at the rate of $370.00. Motion carried.

It was moved by Mr. Eline, seconded by Mr. Funke to grant the request of The Potters House to hold outdoor concerts at Wirt Park on the following dates provided sound levels do not disturb residents adjacent the park within their own residences; a certificate of insurance is submitted listing The Borough of Hanover as additional insured; and the park is policed for litter after the event:

Saturday, June 12, 2010	12:00 Noon to 7:00 PM
Saturday, July 17, 2010	3:00 PM to 9:00 PM
Saturday, August 21, 2010	12:00 Noon to 7:00 PM

Mr. Delzingaro voted in opposition to the motion. Motion carried.

MAYOR'S REPORT

Mayor Adams reported his participation in a ribbon cutting ceremony at the Broken Cookie Bakery at the Clearview Shopping Center on May 24th; and commended the Police Chief and the Police Department on their quick apprehensive of a recent arsonist.

NEW BUSINESS

Public Service Committee Chairman Eline discussed the upcoming planning of the 250th Anniversary of the Borough and related events. He has had good feedback from citizens wanting to volunteer; he has been forming many ideas from documents provided by the Borough Manager from past celebrations. A Public Service Committee meeting is planned as well as an open public meeting to coordinate. More information to come.

REPORTS OF THE STANDING COMMITTEES

Water Committee – Mr. Funke

It was moved by Mr. Funke, seconded by Ms. Hormel to table the award of the bid for the water storage tank reconditioning interior and exterior repair, modification, cleaning and painting of the McSherrystown and Terrace Avenue elevated welded steel potable water storage tanks until the next meeting of Hanover Borough scheduled Wednesday, June 9, 2010 at 7:30 PM. Motion carried.

VIDEO REPORT – PROGRESS

Manager Rebert presented "Spike" Rorrer's video presentation of the following areas of interest: completed demolition of Carlisle Street/Dart Drive gas station and beginning construction of Graystone bank at same location; Stonecroft new construction; sewer interceptor project now at Primrose Lane; 108 Railroad Street former Borough Hall offices and St. Mark's Church; traffic flow at school dismissal at Moul Avenue & Wilson Avenue; Slagle Run; geese and goslings; employees testing new latex paint at sewer plant; flatbed truck; new Heil refuse truck; Home Depot blockage of front aisleway and parking lot; Rail Trail weeds removed; infield rebuilt by Public Works at Utz Field; Centennial Avenue sewer problem caused by disposable wipes; sinkhole at Edgegrove Road & Oak Lane; and North Franklin Street Japanese Lilacs in bloom at Hanover Residences.

OPEN CAUCUS

Water Committee Chairman Funke scheduled a meeting of the Water Committee for Wednesday, June 9th at 6:00 PM to discuss the floating cover. Engineer Orndorff will contact Mike Haufler of Hydro Terra to attend the meeting. The Water Committee is composed of the following Council Members: Mr. Funke, Mr. Eline, Ms. Hormel, Mr. Leppo and Mr. McLin.

Mr. Keith Stambaugh, Warehouse Gourmet, 7 Pennsylvania Avenue inquired as to what documents were still needed to get started on his renovations, since the plan was approved. Solicitor McKonly replied the agreement of sale was never forwarded from Attorney Restak, but he will take care of contacting Mr. Restak and finalizing all documents. As soon as the final agreements have been settled, Mr. Stambaugh can then apply for his building permit to begin his renovations.

Engineer Orndorff introduced Mr. Doug DeClerk, a consultant hired to oversee the bids for the elevated water tank reconditioning. He has over thirty (30) years experience in the business of elevated tank reconditioning. He explained that lead abatement involves a complicated and involved process. The Terrace Avenue tank must be tarped, fully sealed and anchored, so no paint or chemicals can escape during the process. The lead abatement process alone costs a minimum of $200,000, and if the low bidder from Michigan would contract the job and not finish, then the bonding company would only be responsible for the bid amount which is so low it would be difficult to hire another contractor to properly finish the job. Mr. DeClerk noted the second low bidder is more in line with the projected costs. He has worked with this company in the past and has had no problem with their work. Mr. DeClerk will contact the low bidder and discuss this matter further before a decision is made at the June 9, 2010 Council meeting.

ADJOURNMENT

It was moved by Mr. Eline, seconded by Mrs. Griffin to adjourn the meeting at 8:30 PM to a closed caucus to discuss a personnel item. Motion carried.

Respectfully submitted,

Dorothy C. Miller
Secretary